

# **NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on February 19, 2013.

## **OPENING**

Pledge of Allegiance – Tanya Perkins, Davis County Children’s Justice Center Director

## **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

Announcement for Bountiful/Davis Art Center Exhibit at New Location in Farmington/Emma Dugal, Executive Director for Art Center

## **BUSINESS/ACTION**

Amendment with Travis Peterson – Provide Training to Detectives & CPS Investigators who conduct Forensic Interviews at CJC (payable)  
Tanya Perkins, Davis County Children’s Justice Center Director

Agreement with Physio-Control, Inc – Lifepak Maintenance/Replaces Previous Contract (payable)  
Kevin Fielding, Davis County Sheriff’s Office

Agreement with Boswell Wasatch, Inc. – Cabinet for Information System Department (payable)  
Mark Langston, Davis County Information Systems Director

Agreement with Syracuse City – Use of Syracuse Community Center for Syracuse Library’s Summer Reading Program (no cost)  
Chris Sanford, Davis County Library Director

Agreement with Farmington City – Davis County to Provide Animal Care and Control Services (receivable)

Agreement with Kaysville City – Davis County to Provide Animal Care and Control Services (receivable)

Agreement with Paul Justin Manning, DVM – On Site Veterinarian Services (payable)  
Clint Thacker, Davis County Animal Care and Control Services Director

Agreement with Kane Consulting Inc. – Security Services for the Legacy Events Center on as-needed Basis (payable)  
Dave Hansen, Davis County Legacy Events Center Director

Agreement with Children’s Service Society/Grandfamilies Program – Provide Services to Grandparents & Families (no cost)  
Lewis Garrett, Davis County Health Director

Conveyance of part of TAX ID 05-005-0074 (approx. 150 East & North Canyon Rd) to Bountiful City  
Tony Thompson, Davis County Planning Office

Agreement with Grant Johnson – Permission for Filming on Courthouse Campus (n/a)/Curtis Koch, Davis County Finance/Audit

## **BUDGET CHANGES & ADJUSTMENTS**

## **BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

## **CONSENT ITEMS:**

Commission Minutes  
Check Registers

## **COMMISSIONERS COMMENTS**

## **PUBLIC COMMENTS (3 Minutes per Person)**

February 15, 2013

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.